

## Message Text

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PAGE 01 STATE 310380  
ORIGIN SY-05

INFO OCT-01 ISO-00 /006 R

DRAFTED BY A/SY/SAS/SI:JWLANNON:LAF

APPROVED BY A/SY/SAS:JLANNON

-----043606 302110Z /62

O R 302022Z DEC 77

FM SECSTATE WASHDC

TO AMEMBASSY ISLAMABAD IMMEDIATE

INFO AMEMBASSY NAIROBI

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SY CHANNEL ISLAMABAD FOR RSO, NAIROBI FOR RSS FRM SY/SAS

E.O. 11652:N/A

TAGS: ASEC

SUBJECT:BROADWAY, RICHARD C. - FSR-5 ISLAMABAD

REF: ISLAMABAD 12624

1. IN LIGHT OF INFORMATION PROVIDED REFTEL, SUGGEST ZAHIR-UD-DIN BE REQUESTED TO PROVIDE DETAILS AS TO DATES, NUMBERS OF LABORERS AND HOURS WORKED ON EACH OCCASION EMBASSY LABORERS WERE UTILIZED ON THE CONSTRUCTION OF HIS HOUSE. ATTEMPTS SHOULD BE MADE TO CORROBORATE OR REFUTE ALLEGATION BY INTERVIEWS OF LABORERS OR LABOR SUPERVISOR.
2. ZAHIR-UD-DIN SHOULD ALSO BE QUESTIONED RELATIVE TO ANY KNOWLEDGE HE MAY POSSESS RELATIVE TO THE USE OF EMBASSY LABOR MATERIALS OR TRANSPORTATION ON ANY UNAUTHORIZED PROJECTS.

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3. INVESTIGATION SHOULD DETERMINE HOW COSTS OF LABOR OR MATERIALS UTILIZED ON ANY UNAUTHORIZED PROJECTS WERE COVERED, I.E. INFLATED BILLS FOR LABOR ON AUTHORIZED PROJECTS, FRAUDULENT BILLS FOR LABOR WHICH WAS NEVER PERFORMED, FRAUDULENT INVOICES ETC.

4. IN LIGHT OF ALLEGATIONS INVOLVING PAINTING CONTRACTOR,

SUGGEST YOU DETERMINE HOW CONTRACTOR SELECTED. WERE ESTIMATES SOLICITED FROM OTHERS? WERE ESTIMATES REASONABLE OR INFLATED? WERE PAINTING PROJECTS ACCOMPLISHED WITHIN REASONABLE LIMITS? REQUEST YOU INTERVIEW CONTRACTOR TO DETERMINE IF MONETARY CONSIDERATIONS WERE REQUESTED AS CONDITION OF HIS SELECTION. CONTRACTOR SHOULD BE QUESTIONED IN DEPTH RELATIVE TO THE SALE OF BROADWAY'S FREEZER.

5. INVESTIGATION SHOULD DETERMINE IF WORK ORDERS WERE DRAWN FOR CONSTRUCTION OF TRAILER OR DINING TABLE. IF BROADWAY SUBMITTED BOGUS RECEIPTS TO COVER THEIR CONSTRUCTION AS ALLEGED, REQUEST YOU OBTAIN SAME AS EVIDENCE. ALL FSLES INVOLVED IN CONSTRUCTION SHOULD BE INTERVIEWED AND STATEMENTS OBTAINED AS TO ORIGIN OF MATERIALS AND WHETHER LABOR EXPENDED WAS PROVIDED AT EMBASSY EXPENSE.

6. IF EMPLOYEE IS A SUB-CASHIER, AN INVESTIGATION SHOULD ALSO BE CONDUCTED TO DETERMINE IF BLANK COMMERCIAL INVOICES WERE OBTAINED LOCALLY AND LATER USED TO OBTAIN FUNDS TO REPLACE MATERIALS AND SUPPLIES EXPENDED ON UNAUTHORIZED PROJECTS (I.E. TRAILER AND DINING TABLE). RANDOM INVOICES SHOULD BE CHECKED TO DETERMINE IF SUPPLIES WERE ACTUALLY ACQUIRED AND PAYMENT MADE TO LOCAL SUPPLIERS.

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7. A RANDOM SELECTION OF WORK ORDERS FOR REPAIRS AND MAINTENANCE OF RESIDENCES, EMBASSY BUILDINGS OR GOVERNMENT LEASE FACILITIES SHOULD BE CHECKED TO DETERMINE IF WORK WAS ACTUALLY ACCOMPLISHED OR IF SUPPLIES AND MATERIALS WERE DIVERTED.

8. IT IS SUGGESTED THAT ANY SALES OF ITEMS SOLD AS SCRAP OR EXCESS PROPERTY BE REVIEWED TO DETERMINE IF POSSIBLE IRREGULARITIES MAY HAVE OCCURRED, I.E. REPEATED SALE OF SCRAP TO ONE BIDDER ETC.

9. IT IS STRONGLY SUGGESTED THAT A COMPLETE INVENTORY OF THE B&M SHOP BE CONDUCTED EARLIEST. EMPLOYEE SHOULD BE REQUESTED BY GSO TO ACCOUNT FOR ANY MISSING ITEMS.

10. REVIEW OF EMPLOYEES SY FILE HAS REVEALED NO DEROGATORY INFORMATION WITH EXCEPTION EMPLOYEE HAD FINANCIAL DIFFICULTIES IN EARLY SIXTIES. REQUEST YOU KEEP SAS ADVISED OF PROGRESS OF YOUR INVESTIGATION. CHRISTOPHER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** SY  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
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**Disposition Approved on Date:**  
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**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
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**Disposition History:** n/a  
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**Executive Order:** N/A  
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**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 3  
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**Reference:** 77 ISLAMABAD 12624  
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**Status:** <DBA CHANGED> mcm 20041104  
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**To:** ISLAMABAD NAIROBI  
**Type:** TE  
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**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
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